

LABOR AND EMPLOYMENT LAW SECTION  
EXECUTIVE COMMITTEE MEETING

Saturday, January 29, 2005

Palace Hotel  
San Francisco, California

EXECUTIVE COMMITTEE MEETING AGENDA FOR SATURDAY

Continental Breakfast: 8:30 – 9:00 a.m.

Working Lunch: 12:00 noon – 1:00 p.m.

Meeting: 9:00 a.m. – 1:30 p.m.

1. Meeting Called to Order (Jaramilla)
2. Approval of November 7, 2004 Minutes (Rouder)
3. Reports
  - A. Treasurer/Budget (Clopton)
  - B. Board Liaison (Bernard)
  - C. Bar Coordinator (Bernard)
4. Standing Committees Activity Reports
  - A. Section Programs/Annual Conference
    - (1) Annual Conference for 2005 (Perez)
    - (2) Annual Public Sector Program (Barsook)
  - B. Section Programs/Rural Outreach (Spencer)
  - C. SEI Programs (Clopton/Perez)
  - D. Law School Writing Competition (Cheng)
  - E. Legislation (Horowitz)
  - F. Diversity Outreach and Membership (Jaramilla/Tobias)
  - G. Public Sector (Barsook)

- H. Law Review (Cheng/Fassler/Munoz)
- I. Section WEB page (Horowitz)
- J. MCLE Articles (Clopton)
- K. Public Sector/Matthew Bender Book (Spencer)
- L. Council of Section Chairs (Rouder)
- M. Jury Instructions (Horowitz)

## 5. Ad Hoc Committees

- A. Non-Profits (Rouder/Roberts)
  - (1) Training seminar in Southern California
- B. Mentor Committee (Rouder)

## 6. Lunch

## 7. Old Business

- A. Anything?

## 8. New Business

- A. Liason with CEB (guest: Beth Johnson) Discussion whether we want to create a liason with CEB)
- B. Setting Criteria for Advisor Status (Rouder)
- C. 2005 Dates/Locations (Bernard/Wilson)

## 9. Adjournment